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**龍源電力集團股份有限公司**

**CHINA LONGYUAN POWER GROUP CORPORATION LIMITED\***

*(A joint stock limited company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 00916)**

**ANNOUNCEMENT**  
**CLOSURE OF H SHARE REGISTER OF MEMBERS FOR**  
**THE FIRST EXTRAORDINARY GENERAL MEETING IN 2021**

China Longyuan Power Group Corporation Limited\* (the “**Company**”) hereby announces that the H share register of members of the Company will be closed from Friday, 23 April 2021 to Wednesday, 28 April 2021 (both days inclusive), during which period no transfer of the Company’s shares will be registered, for the purpose of determining the eligibility of H shareholders to attend and vote at the first extraordinary general meeting in 2021 (the “**EGM**”) to be held on Wednesday, 28 April 2021. To be eligible to attend and vote at the EGM, all instruments of transfer accompanied by relevant share certificates must be lodged with the Company’s H share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on Thursday, 22 April 2021 (for H shareholders of the Company).

A circular containing details of the resolutions to be proposed at the EGM together with notice of the meeting, will be despatched by the Company to shareholders in due course.

By order of the Board  
**China Longyuan Power Group Corporation Limited\***  
**Jia Yanbing**  
*Chairman*

Beijing, the PRC, 9 April 2021

*As at the date of this announcement, the executive directors of the Company are Mr. Jia Yanbing and Mr. Sun Jinbiao; the non-executive directors are Mr. Liu Jinhuan, Mr. Zhang Xiaoliang and Mr. Yang Xiangbin; and the independent non-executive directors are Mr. Zhang Songyi, Mr. Meng Yan and Mr. Han Dechang.*

\* For identification purpose only